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Appointment of a Director or Secretary

Company Name: INTERTEK FINANCE PLC

Company Number: **03226960**

Received for filing in Electronic Format on the: 16/10/2006



New Appointment Details

Position: SECRETARY Date of Appointment: 09/10/2006

Name: MS MARGARET LOUISE MELLOR

Consented to Act: Yes

Usual Residential Address 51 FOREST SIDE

CHINGFORD LONDON E4 6BA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 12/10/2006 Authenticated: Yes (E/W)